

NIBL/BSE/NSE/2024-25

Date: 21st May, 2024

BSE Limited
Listing Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.
Maharashtra, India.
Scrip Code: 535458

National Stock Exchange of India Limited
Listing Department
Exchange Plaza, 5th Floor, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (E), Mumbai - 400 051.
Maharashtra, India
Symbol: NIBL

Subject: Intimation of Appointment of Internal Auditor for the Financial Year 2024- 2025 under Regulation 30 of SEBI (Listing Obligation and Disclosure Requirement)

Dear Sir/ Madam,

With reference to above captioned subject & pursuant to Regulation 30 of SEBI (Listing obligations and Disclosure Requirements) Regulations.2015 we would like to inform you that the Board of Directors of the company in their meeting held on May 21st, 2024 has Appointed M/S GSC AND COMPANY LLP, Chartered Accountants as the Internal Auditor of the company for the Financial Year 2024 - 2025.

Sr. No.	Particulars	Details
<u>1</u>	<u>Name of the firm</u>	GSC AND COMPANY LLP
<u>2</u>	<u>FRN</u>	W100154
<u>3</u>	<u>Reason for change</u>	Appointment to Comply with the Companies Act 2013 and the requirement under SEBI (LODR) Amendment Regulations 2015
<u>4</u>	<u>Date of appointment</u>	21.05.2024
<u>5</u>	<u>Brief profile (in case of appointment)</u>	Name of the Auditor: Dharmendra C Shah Office Add: 6 th Level, Kaledonia-A, Sahar Road, Andheri (East), Mumbai-400069 Email: admin@gscllp.co.in Field of Experience: Experience in Statutory Audits, Internal Audits, Tax Audits, Transfer Pricing Audits. Term of appointment: From FY 2024-2025 About the Auditor: Chartered Accountant carrying enriched decades long experience from 1992 onwards having deep understanding of complexities of accounting issue and audit processes.
<u>6</u>	<u>Disclosure directors (in Director) of relationships between case of appointment of a</u>	None

You are requested to take on your record and oblige.

Yours Sincerely,
For NRB Industrial Bearings Limited



Vandana Yadav
Company Secretary & Compliance Officer

NRB INDUSTRIAL BEARINGS LTD.

REGD. OFFICE : 2ND FLOOR, DHANNUR, 15, SIR P.M. ROAD, FORT, MUMBAI - 400 001. MAHARASHTRA, INDIA.

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